



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

PERMANENT BUILDING COMMITTEE REGULAR MEETING TUESDAY, SEPTEMBER 13, 2005

Members Present: Peter Welty-Chairman, G. Blanchette, P. Critchley, D. Frawley, K. Heminway, G. Magnuson, L. Spielman, D. Tutko

Members Absent: R. Clements

Others Present: R. Pagani

The Chairman called the meeting to order at 7:30 pm.

Approval of Minutes

**MOTION (SPIELMAN) SECONDED (HEMINWAY) AND PASSED
UNANIMOUSLY TO APPROVE THE MINUTES OF THE REGULAR
MEETING OF AUGUST 9, 2005 AS WRITTEN.**

High School Renovation

Peter Welty passed out copies of two letters from Moser Pilon to Haynes. The first was in response to Haynes letter from last month regarding the punch list items, and the second a letter adding 3 additional items to the punch list. Mr. Pagani stated that item 1 which was for caulking the cafeteria windows was completed and Peter Welty will confirm that.

Item 2 is for correction of the air conditioner installation in the TV studio, and Item 3 is to get the air conditioning in the auditorium in good working order.

The Town has not heard back from Haynes Construction regarding any of the letters sent to finish the project. The punch list that Enfield Builders was hired to complete is 98% completed. There are a couple of items on order. New England Mechanical fixed the Mitsubishi compressor unit in the head end room and it seems to be working correctly. It has now been running for two weeks straight which is the longest it has gone to date with no failures. When the system was purged it was found to contain oil and debris. It has been recharged.

Invoice from Enfield Builders.

**MOTION (TUTKO) SECONDED (BLANCHETTE) AND PASSED TO APPROVE
THE INVOICE FROM ENFIELD BUILDERS IN THE AMOUNT OF \$24,792.56**

FOR PUNCH LIST WORK DONE IN AUGUST 2005 AT THE ELLINGTON HIGH SCHOOL.

Gary Magnuson suggested that the items that were requested by the school outside of the contract be paid for by the Board of Education and separated out for the record. Mr. Welti agreed and will see it gets done.

Peter Welti stated that Enfield Builders worked a few days in September and the Committee should get another invoice for that next month. There is estimated to be about \$10,000 of mechanical work to be done by Fahrenheit on the air conditioners as outlined in the letter containing additional punch list items.

There was discussion regarding how much is left to be expended on the project. The Board of Finance authorized the hiring of the town auditors to do a special audit of the project. They approved up to \$7,500. The Board of Selectmen has this item for action now.

Moser Pilon Nelson invoice

MOTION (TUTKO) SECONDED (SPIELMAN) AND PASSED TO APPROVE THE MOSER PILON NELSON INVOICE FOR WORK DONE IN AUGUST IN THE AMOUNT OF \$1,849.16.

Peter Welti received the signed copies of the contract between Enfield Builders and the Town of Ellington.

There have been requests to add items back into the project, but until a final figure is determined, nothing can be committed.

Adjournment

MOTION (FRAWLEY) SECONDED (CRITCHLEY) AND PASSED TO ADJOURN THE MEETING AT 8:15 PM.

Submitted by 
Lori Smith, Clerk